

Lena Public School District

Small Community, Great Opportunity!

Ben Pytleski

- District Administrator
- Elementary Principal

Matthew Hanson

- H.S. /M.S. Principal

James Torzala

- Special Ed. Director

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Board of Education

Lori Dufek – President
Ed Huberty-Vice President
Charles Imig – Clerk
David McNurlen – Treasurer
Timothy A. Goldschmidt - Member

LENA BOARD OF EDUCATION’S **REGULAR MEETING: Minutes**

Date: **Monday, July 24, 2023**

Location: **Boardroom @ 6:30 pm.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

I. CALL MEETING TO ORDER @ 6:29 P.M.

Roll Call: Lori Dufek, Charles Imig, Timothy A. Goldschmidt-absent, Ed Huberty, David McNurlen
Administration: Ben Pytleski, Matt Hanson
Pledge of Allegiance

II. OPEN FORUM

III. CONSENT ITEMS

- 1. Approve Minutes**
- 2. Approve Agenda**
- 3. Approve Vouchers for Payment**

Motion by David McNurlen, second by Charles Imig to approve the minutes, agenda, and vouchers for payment as presented. Roll call: Lori Dufek-aye. David McNurlen-aye, Ed Huberty-aye, Charles Imig-aye. Motion carried.

IV. DISCUSSION/ACTION ITEMS

1. Approve the Milk and Bread Bid for the 2023-2024 School Year

Motion by David McNurlen, second by Charles Imig to approve the Milk bid for the 2023-2024 SY to Prairie Farms as presented. All ayes. Motion carried.

Motion by David McNurlen, second by Charles Imig to approve the Bread bid for the 2023-2024 SY to Badger Foods as presented. All ayes. Motion carried.

2. Discuss/Approve Financial Audit Request

-Discussed the Financial Audit Request.

Motion by David McNurlen, second by Charles Imig to TABLE until requested documentation is received from Auditors. All ayes. Motion carried.

3. Discuss/Approve Lena Trap Shooting Club

-Discussed that R. Windus would be the coach, Wednesday nights, parents to provide transportation (accept for tournaments, etc.), and would do their own fundraising for the club and it would be at the Oconto Falls Sportsman’s Club.

Motion by David McNurlen, second by Ed Huberty to approve the Lena Trap Shooting Club as presented. All ayes. Motion carried.

4. Approve Resignation of High School English Teacher

Motion by David McNurlen, second by Charles Imig to approve the resignation of High School English Teacher, Lucas Swalheim, as presented. All ayes. Motion carried.

5. Approve Elementary Principal Contract for the 2023-2024 School Year

Motion by Ed Huberty, second by David McNurlen to approve the Elementary Principal Contract for the 2023-2024 School Year for Michael Nompoggi as presented. All ayes. Motion carried.

6. Discuss/Approve Bus Contract for the 2023-2024 School Year

-Discuss the contract for the 2023-2024 School Year.

Motion by David McNurlen, second by Charles Imig to approve the Bus Contract for the 2023-2024 School Year for Lamers Bus Lines, Inc. as presented. Roll call: Lori Dufek-aye, David McNurlen-aye, Ed Huberty-aye, Charles Imig-aye. Motion carried.

V. REPORT

1. High/Middle School Principal-Matt

-We will need to cover the extra classroom books needed for the extra students in English.

-Shared Leadership meeting in June we have come up with raising the bar on improvements with students. Behavior with students, talking about a Social to be given, and changing the way missing assignments are documented.

-Checking into the grading scales. Finding out that no one is weighing AP courses.

2. Administrator/Elementary Principal-Ben

-Saputo Grant Project is finalized. This grant will pay for a new football scoreboard, softball scoreboard, and a new infield surface.

-English Teacher vacancy.

-August 7th, 2023, Kinziger Golf Outing come join us.

-Dirt City is July 28, 29, and 30, 2023. Thunder on Main is 7/28 and then racing on 7/29 and 7/30.

-Reminder next meeting August 21, 2023.

VI. ADJOURN

Motion by David McNurlen at 7:29pm.

Recording Secretary

Tina Rouer